## CMU Faculty Senate MEETING AGENDA

Date: 13 May 2021 Venue: DH 211 and Zoom (ID: 953 3524 5160)

- I. Call to Order and Roll Call by Sign-In
- II. New Business Part 1
  - a. Summer/Fall 2021 COVID Adaptations, John Marshall and Amy Bronson
- III. Consent Agenda
  - a. Assessment Committee Minutes, March 4, 2021
  - b. Faculty Success Committee Minutes, February 12, 2021
  - c. Undergraduate Curriculum Committee Minutes, April 22, 2021
  - d. Combined Curriculum Committee Year End Report, 2020 2021
  - e. WCCC Curriculum Committee Minutes, March 9, 2021
  - f. WCCC Curriculum Committee Minutes, April 13, 2021
  - g. Faculty Success Committee Year End Report, 2020 2021
- IV. Approve Senate Minutes from April 15, 2021
- V. Approve Senate Minutes from April 28, 2021
- VI. Committee Minutes and Reports to Approve
  - a. Distinguished Faculty Awards Committee Annual Report, 2020 2021
- VII. Continuing Business
  - a. Faculty Senate Executive Elections
  - b. Trustee Elections
- VIII. New Business Part 2
  - a. Expedited Approval of WCCC Curriculum Committee Minutes
  - b. CMU Presidential Search
  - IX. Reports
    - a. CFAC report, Brian Parry
    - b. VP report, Ben Reigel
    - c. Student Government Report, Logan Taylor
    - d. Executive Committee Report, Diana Bailey
    - e. Faculty Trustee Report, Suzanne Owens-Ott
    - f. President's Report, David Collins
    - g. VPAA Report, Kurt Haas
  - X. Adjourn